

COUNTY BOARD MEETING
TUESDAY, SEPTEMBER 22, 2020 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

- I. [20-5348](#) Acceptance of Resignation of District 1 Board Member Laurie Nehring
 - II. [20-5350](#) Appointment to Finance Committee
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Approval of Consent Agenda

- III. [20-5331](#) Approval of August 18, 2020 Minutes
 - IV. [20-5332](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$10,039.46
 - V. [20-5333](#) Payment of Hope Trust Medical Administration Claim in the amount of \$275,474.00
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VI.	20-5334	Approval of On-Demand Claims in the amount of \$44,972.33
VII.	20-5335	Payment of County Monthly Claims in the amount of \$307,244.52
VIII.	20-5336	Payment of Board Member Travel Expenses in the amount of \$2,208.96
IX.	20-5337	Approval of Non-Bargaining Health Insurance Employee Portion Increase
X.	20-5338	Approval of Dependent Employee Health Insurance Portion Increase
XI.	20-5339	Payment of Ambulance Monthly Claims in the amount of \$44,048.19
XII.	20-5340	Payment of Highway Monthly Claims in the amount of \$609,639.38
XIII.	20-5341	Ordinance 2020-08-Establishment of an Altered Speed Zone-Kennedy Road
XIV.	20-5342	Ordinance 2020-09-Establishment of an Altered Speed Zone-Hallidayboro Road
XV.	20-5343	Resolution 2020-49-Authorizing the Jackson County Application for Illinois Transportation Enhancement Program Funds

Standing Committee Reports

Executive Committee

XVI.	20-5352	Administrative Leave Policy
XVII.	20-5344	Approval of Polling Places
XVIII.	20-5345	Open Appointments in September {22} 1. 708 Board (2) 2. Animal Control Administrator (1) 3. Board of Health (1)* 4. Elverado Water District (3) 5. ETSB 911 (2) 6. Farmland Assessment Review Committee (1) 7. Jackson/Union Regional Port District (1) 8. Liquor Advisory Board (2)* 9. Jackson County Mass Transit (1)* 10. Natural Resources Economic Development Board (2) 11. Oraville Water District (3)* 12. Southern Illinois Economic Development Authority (1) 13. Southern Most Illinois Tourism Bureau (2)

Finance & Administration Committee

XIX.	20-5346	Public Defender Salary Adjustment
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Legislative & Public Safety Committee

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XX. [20-5347](#) Bariatric Ambulance RFP

Real Property Committee

XXI. [20-5349](#) Willis Building Repair Cost Estimates

Special Committee Reports

Executive Session

Old Business

New Business

Recess